

MONROVIA LIBRARY BOARD AGENDA

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



President

John Carlson

Vice President

Mark Harvis

Boardmember

Angel Hernandez

Boardmember

Susie Ling

Boardmember

Jeffrey Ramos

Welcome to the Monrovia Library Board Meeting Thursday, January 26, 2023 7:00 P.M.

Thank you for participating in tonight's meeting. The Library Board encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Library Board are held on the fourth Thursday of each month at 7:00 P.M. in the Monroe Room, Community Center.

AGENDA PACKETS: A full Library Board agenda packet with all backup information is available at the Community Center and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Library Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Library Board refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE LIBRARY BOARD please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Library Board.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Library Board may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Library Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Library Board can be fully informed about a matter before making its decision.

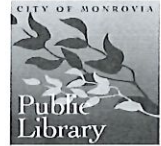
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled from Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Board Secretary or a member of the Board.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Services Department at 626.256.8246. Please notify the Community Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



**CITY OF MONROVIA
LIBRARY BOARD REGULAR MEETING
AGENDA**



**Community Center Monroe Room
119 West Palm Avenue
Thursday, January 26, 2023
7:00 P.M.**

CONVENE

President Carlson

PLEDGE OF ALLEGIANCE

Boardmember Ling

ROLL CALL

Boardmembers, Ramos, Ling, Hernandez, Vice President Harvis, President Carlson.

PRESENTATION None

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Library Board and will be enacted by one motion. There will be no separate discussion on these items unless a Library Board member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Library Board President or a Boardmember.

- CC-1** Unadopted Minutes of the October 27, 2022 Regular Meeting
Recommendation: Accept the Minutes of the October 27, 2022 Regular Meeting.
- CC-2** Unadopted Minutes of the December 14, 2022 Special/ Study Session Meeting
Recommendation: Accept the Minutes of the December 14, 2022 Special/ Study Session Meeting.
- CC-3** Adult and Youth Services Program Report for January 2023
Recommendation: Accept the Adult and Youth Services Program Report for January 2023.

TEEN ADVISORY BOARD (TAB) – Cassidy Rose, a 7th grader at Santa Fe Middle School and Charlie Gallardo, a 12th grader at Monrovia High School.

PUBLIC INPUT

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State law, the Library Board may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS

AR-1 Library Strategic Plan Q1 2023 Update

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q1 2023.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Library Strategic Plan Q1 2023 Progress Report.Update.

AR-2 2021–2022 California Public Library Survey Evaluation

Objective: To provide the Library Board with an overview of the annual California Public Library Survey and the 2021-2022 findings.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to review and recommend City Council approval of AR-2 2021-2022 California Public Library Survey Report

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager

- Personnel update
- Lunar New Year & Black History Month Events

LIAISON REPORTS OF LIBRARY BOARD

LR-1	President John Carlson	Monrovia Public Library Foundation
LR-2	Vice President Mark Harvis	Monrovia Historical Museum Board
LR-3	Boardmember Angel Hernandez	Monrovia Community Coordinating Council
LR-4	Boardmember Susie Ling	
LR-5	Boardmember Jeffrey Ramos	Friends of the Monrovia Public Library

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

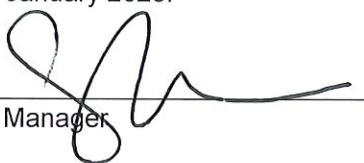
At this time items pulled from the Consent Calendar above, if any, will be considered.

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, February 23, 2023 at 7:00 p.m., at the Community Center Monroe Room.

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the forgoing Agenda was posted in the Library Lobby and Community Center no less than 72 hours prior to the meeting.
 Dated this 20th day of January 2023.



 Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
Baby Storytime	Every Tuesday at 10:00am	Story Room
Barks & Books	Fourth Tuesday of every month at 4:00pm	Story Room
Storytime	Every Wednesday at 10:00am	Youth Services Area
Space Exploration	Wednesday, February 1, 6:00pm - 8:00pm	Community Room
Innovation Lab	Second Wednesday of every month at 3:00pm	Story Room
Craft-tastic	Saturday, February 4 at 2:00pm	Youth Services Area
Storytime with the Park Naturalists	Second Saturday of every month at 10:00am	Youth Services Area
Lego Free Play	Saturday, January 28 & February 18 at 1:00pm	Story Room
Art for Kids	Mondays, January 30, February 6, & 13 at 4:00pm to 5:00pm	Story Room
Imagination Station	Thursdays, February 9 & 23 at 3:30pm	Story Room
Bee Mine!	Saturday, February 11 at 2:00pm to 3:30pm	Library Community Room
Black History Month Celebration	Saturday, February 18 at 2:00pm to 4:00pm	Youth Services Area
Teen		
Teen Advisory Board Meeting	First Monday of every month at 5:00pm	Library Community Room
Teens Create Pulled String Art	Saturday, February 25 at 2:00pm	Library Community Room
Teen Reviewers Club	Fourth Wednesday of the month at 4:00pm	Story Room
Adults		
Culture and Conversation	Wednesdays at 6:00pm	Hybrid: in-person in the Heritage Room & virtual via Zoom
VRC: LA County Veterans Service Officer	Mondays, 10:00am to 4:00pm & Thursdays, 12:00pm to 4:00pm (by appointment)	Veterans Resource Center
VPAN: Veteran Peer Access Network	Tuesdays, 10:00am to 5:00pm	Veterans Resource Center
Novel T's Book Club	The fourth Tuesday of every month at 6:30pm	Hybrid: in-person in the Community Room & virtual via Zoom

Literacy Book Club	Every 2nd and 4th Monday of the month at 4:00 pm	Heritage Room
Tech Help	Tuesday, January 31 at 5:00pm	Literacy Center
Literacy Write Club	Every first and third Tuesday of the month at 4:00pm	Heritage Room
Interactive Tutor Workshop: Creativity & Goals for Learner Success 1 & 2	Tuesday, February 7, 6:00pm - 7:30pm, Tuesday, February 21, 6:00pm - 7:30pm	Heritage Room
Beginning Guitar Classes	Mondays, February 13 & 27 at 4:00pm	Community Room
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00pm	Myrtle Avenue
State of the City	Monday, February 13 at 6:00 pm	LOOK Cinema
Valentine's Day-Romantic Carriage Ride	Tuesday, February 14, 5:00pm to 9:00pm	Old Town Monrovia
Monrovia Duarte Black Alumni Assoc. Children's Art Festival	Thursday, February 23 at 5:30 pm	Community Center

